

MINUTES

Date of Meeting: October 23, 2007

Type of Meeting: Executive Session

Place of Meeting: Administration Building – Conference Room

Members Present: President Franklin R. Alvarado
Vice President Patrick E. Gallagher
Board Member Ruth Kaleko
Board Member Roy J. Lester
Board Member Lynn Gergen

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent of Schools
Dr. Randie Berger, Assistant Superintendent –
Personnel and General Administration
Ms. Helen Cheliotas, Assistant Superintendent –
Curriculum and Instruction
Mr. Frank Ruggiero, Assistant Superintendent -
Business
Ms. Eileen Lilly

President Alvarado called for a motion to go into executive session at 6:00 PM to discuss personnel matters regarding specific personnel and pending and proposed legal issues.

**Motion to Go
into
Executive
Session**

**Motion by: Board Member Kaleko
Seconded by: Vice President Gallagher
Approved: 5-0**

President Alvarado called for a motion to adjourn the executive session at 7:45 PM.

**Motion to
Adjourn
Executive
Session**

**Motion by: Board Member Kaleko
Seconded by: Board Member Gergen
Approved: 5-0**

MINUTES

Date of Meeting: October 23, 2007

Type of Meeting: Special Meeting and Worksession

Place of Meeting: Middle School Cafeteria

Members Present: President Franklin R. Alvarado
Vice President Patrick E. Gallagher
Board Member Ruth Kaleko
Board Member Roy J. Lester
Board Member Lynn Gergen

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent of Schools
Dr. Randie Berger, Assistant Superintendent –
Personnel and General Administration
Ms. Helen Cheliotas, Assistant Superintendent –
Curriculum and Instruction
Mr. Frank Ruggiero, Assistant Superintendent -
Business
Ms. Eileen Lilly

PART I – SPECIAL MEETING

I. Call to Order

Call to Order

President Alvarado:

- ❖ Called the meeting to order at 8:08 PM and led the community in the Pledge of Allegiance.
- ❖ Thanked the High School String Quartet and Middle School Art students for their presentations to the Board in honor of Board Appreciation Week.
- ❖ Announced that tonight's agenda was originally scheduled as a work session and now contains one action item, an Award of Bid, which is timely. The Board will conduct the Work Session after that action item is voted on.
- ❖ Stated the Board of Education policy is that Long Beach School District parents and residents only speak at our meetings and that he is happy to make an exception given the issue at hand concerning the Island Park community's request to use Long Beach High School for their high school students.

Dr. Greenberg thanked the students and staff for their performances this evening.

- II. **President Alvarado called for Questions and Comments from the Public.**
There were none.

**Questions and Comments
from the Public – Items on
Tonight’s Agenda**

- III. **President Alvarado called for Board of Education Comments.**
There were none.

**Board of Education
Comments**

- IV. **President Alvarado called for the Presentations of the Superintendent.**

**Presentations of the
Superintendent**

- Dr. Greenberg recommended:
1. **AWARD OF BID: BID #767A OUT OF DISTRICT TRANSPORTATION**

Award of Bid

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of bid as included in the materials accompanying the agenda dated October 23, 2007.

President Alvarado called for a motion.

Motion by: Board Member Kaleko
Seconded by: Vice President Gallagher
Approved: 5-0

V. President Alvarado called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – no comment
2. Administrative, Supervisory, Pupil Personnel Services Group
Ms. Wendi Klein
Thanked the Board for their hard work.
3. Long Beach Public Schools Employees Association – no comment
4. Parent Teacher Association
The PTA of each school in the District and SEPTA presented the Board with tokens of their appreciation for Board of Education Appreciation Week.
5. Student Organization – no comment

VI. President Alvarado called for a motion to adjourn Part 1 at 8:32 PM.

**Adjournment –
Part I**

Motion by: Board Member Kaleko
Seconded by: Vice President Gallagher
Approved: 5-0

PART II - WORKSESSION

- I. President Alvarado called for the Breathalyzer Presentation by Lt. Michael Tangney of Long Beach Police Department.

This was followed by questions and comments from the Board and the public.

- II. President Alvarado called for the Presentation on the Food Services Program by Mr. Kevin Hannon, Food Services Director.

This was followed by questions and comments from the Board and the public.

- III. President Alvarado called on Dr. Greenberg and Ms. Cheliotas for their Presentation on the Island Park Request.

This was followed by questions and comments from the Board and the public.

- IV. President Alvarado called for a motion to adjourn the Work Session at 10:49 PM and announced that the Board will go into executive session immediately following this meeting. No votes will be taken.

Adjourn

Motion by: Board Member Kaleko
Seconded by: Vice President Gallagher
Approved: 5-0

Executive Session

President Alvarado called for a motion to go into executive session at 11:05 PM to discuss personnel matters regarding specific personnel and pending and proposed legal issues.

Motion to Go
into Executive
Session

Motion by: Board Member Lester
Seconded by: Board Member Kaleko
Approved: 5-0

President Alvarado called for a motion to adjourn the executive session at 11:15 PM.

Motion to
Adjourn
Executive
Session

Motion by: Board Member Kaleko
Seconded by: Board Member Gergen
Approved: 5-0

Minutes submitted by

Eileen Lilly

Eileen Lilly, District Clerk
November 2, 2007